



HAVERHILL TOWN COUNCIL

ENERGY AND SUSTAINABILITY COMMITTEE

Dear Councillor,

You are hereby requested to attend the meeting of Haverhill Town Council's Energy and Sustainability Working Party to be held by videoconference, on Tuesday, 15 June 2021 commencing at 7.00pm for the purpose of transacting the following business:

CONSTITUTION:

Chair: A Brown
Town Councillors: J Burns
A Luccarini
L Miller-Jones
L Smith
A Stinchcombe

In attendance: Town Clerk
Art & Leisure Manager
Operations Manager
Climate Change Project Officer

**THIS VIDEO-CONFERENCE MEETING IS OPEN TO THE PRESS AND PUBLIC
YOUTUBE:**

<https://youtu.be/Sv8mhFck-bQ>

COUNCILLORS AND PARTICIPANTS:

Join this meeting (ideally 3 mins beforehand) by pasting the following link into your browser:

<https://us02web.zoom.us/j/4283744550?pwd=OVd3MUVDeHVjbytwNUIMcUtOODM5QT09>

Meeting ID: 428 374 4550

Passcode: 329

or by phone on 0203 481 5237

When prompted, enter the Meeting ID and passcode:

AGENDA

- 1. Welcome**
- 2. Apologies for Absence**
Please notify the office by 5.00 p.m. on the day of the meeting if you are unable to attend.
- 3. Declarations of Pecuniary Interest and requests for Dispensations**
Members to declare any interests they may have on the agenda and agree any dispensations to stay.

HAVERHILL ARTS CENTRE, HIGH STREET, HAVERHILL, CB9 8AR

Tel: 01440 712858 Fax: 01440 718931

Email: admin@haverhill-tc.gov.uk Web: <http://www.haverhill-tc.gov.uk>

4. Minutes of the previous meeting

To confirm the minutes of the meeting held Monday, 12 April 2021 as a true record

5. Actions from the previous meeting not on the agenda

- a) ES21/011 Existing Green Spaces (Nick Keeble)
- b) ES21/031(a)ii Installation of solar panels to HTC buildings (Gary Wilson)

6. Public Forum

For the public to speak on matters within the remit of the Committee.

7. Action Plan (Operations Manager)

To review progress against the Action Plan:

- a) Internal goals for the Council
 - i. Reduction of energy consumption in HTC buildings
 - ii. Extended carbon footprint
 - iii. Electric bike
- b) External Goals for the town
 - i. See below

8. Launch of Sustainable Haverhill (Climate Change Project Officer)

- a) Sustainable Haverhill Launch Report
- b) Topical follow-up meetings
 - i. Recycling
 - ii. Sustainable Living
 - iii. Community Energy
 - iv. Tree Planting
 - v. Keep haverhill Tidy
- c) Sustainable Business launch

9. Sustainable transport

Report on meeting with SCC Passenger Transport

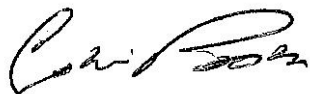
10. Items for next meeting

For members to propose agenda items for the next meeting

11. Date of Next Meeting

TBA

12. Closure



Colin Poole
Haverhill Town Clerk

Date: Thursday, 10 June 2021